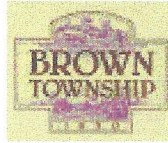


RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: May 21, 2018

The Trustees convened in regular session on Monday, May 21, 2018 from 7:00 p.m. to 8:40 p.m. in the second floor meeting room at 2491 Walker Rd Hilliard, Ohio 43026. Chair Pamela Sayre called the meeting to order with the following members present:

Ms. Pamela Sayre	Present	Mr. Joseph Martin	Present
Mr. Gary Dever	Present	Mr. Gregory Ruwe	Present

Also in attendance:

Ms. Elizabeth Clark (Executive Asst. to the Trustees) and Ms. Barbara Hoover (Clerical Asst. to the Trustees.)

Approval of Minutes

Trustee Dever made a motion to approve the Minutes of the April 16, 2018 Regular Session, and the Special Meeting Minutes from April 21, 2018 and April 30, 2018. Trustee Martin seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Fiscal Actions

Bills were presented for payment. Trustee Martin made a motion to approve the payment of bills. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

The Trustees previously reviewed the May 2018 payroll report. Trustee Dever made a motion to approve the payroll report. Trustee Martin seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

The Trustees previously reviewed the bank reconciliation and the supporting financial reports for the month of April 2018. Trustee Martin made a motion to approve the bank reconciliation. Trustee Dever seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Franklin County Sheriff Report

Deputy Jessie Hatfield was in attendance and reported that two FCSO reports were received for Brown Township since the last meeting. One of the reports related to internet menacing. The other report involved identity theft and insurance fraud. Deputy Hatfield remained for the entire meeting and will help monitor several items brought up during the meeting.

Norwich Fire Department Report

Lieutenant Nick Lantz attended the meeting and presented the Total Incidents by Jurisdiction Report for April 2018 and the "Run Trending" graphic report. During April 2018, there were (11) EMS runs and (6) Fire runs in the unincorporated areas of Brown Township. There were also (1) EMS run and (1) Fire run in the incorporated area of the Township. The Incidents Report also reflects that the total runs for the NTFD are up considerably so far this year. Lieutenant Lantz also mentioned the ongoing housekeeping projects slated for this year.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: May 21, 2018

Beth Clark's Report (Submitted)

HILL FARM REZONING PROPOSAL

According to an article in the online version of the Hilliard Northwest News, the Hill Farm rezoning proposal is scheduled for consideration by Hilliard City Council at its June 11 meeting. The agenda for that meeting had not been publicly posted by mid-day today. The proposal envisions 229 single-family homes on the north side of Scioto-Darby Creek Road, west of Elliott Road and east of Langton Road.

INTERGOVERNMENTAL MEETING

Representatives of Hilliard City Council, Hilliard Board of Education, Norwich Township Board of Trustees, Washington Township Board of Trustees, and Brown Township Board of Trustees met on April 30 to discuss issues of mutual interest.

BIG DARBY ACCORD ADVISORY PANEL

The Big Darby Accord Advisory Panel met on May 8 and recommended approval, with conditions, of a proposal to rezone 1.86 acres in Pleasant Township to Select Commercial Planned District to permit expansion of an accessory building.

NEWSLETTER

Content for the Summer newsletter so far is:

- Public Safety summary
- Blockwatch article
- Profile

Additional article ideas are needed.

Scheduled Agenda Items:

2019 Tax Budget Review

Fiscal Officer Ruwe presented the Trustees with copies of the draft 2019 Tax Budget. The Trustees previously received digital copies of the draft for their review. The revenues and expenditures proposed for all six funds were reviewed with the Board. No changes were proposed. The 2019 Tax Budget will be presented again for adoption at the next regular session meeting on June 18, 2018. Legal Notice will be published in the Hilliard Northwest News on June 7, 2018.

Audience Participation:

One Township resident attended the meeting but had no comment. Another in attendance voiced his concern regarding firearm discharges. Prior newsletter articles regarding firearms and backyard shooting range topics were discussed.

Another attendee lives near, but not in Brown Township. She attended the April meeting to support trail construction to link the various parks in Central Ohio. She has been involved with the Camp Chase Trail project and is interested in finding interested parties in Brown Township to work on a Greenways (trail) connection from Heritage Preserve to Prairie Oaks Park.

RECORD OF PROCEEDINGS



BROWN TOWNSHIP REGULAR SESSION

Held: May 21, 2018

Old Business

Purchase of New Snow Plow

Trustee Dever reported that he expects to have an answer soon from the NW Ohio Township as to whether they wish to purchase our present snow plow truck. In the meantime, two other potential buyers have been identified. The new snow plow truck has now been ordered.

Mail Theft Update

No reports regarding mail thefts have been received since the April meeting.

New Business:

Brown Township Block Watch Reorganization

Trustee Martin will work with Rema King on a transition plan for the Block Watch when Ms. King steps down from her position this fall. Rema has headed the Block Watch since its inception and her service is greatly appreciated.

Township Policy Manual Review

Just prior to the Regular Session Meeting, the Local Records Commission consisting of Chair Sayre, Fiscal Officer Ruwe and Executive Assistant Clark met to review the Township's record retention policies. It was determined that no changes were needed to the policies at this time. At the Regular Session meeting, Trustee Dever made a motion to re-adopt the Township Policy Manual as presently maintained without revision. Trustee Martin seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. Motion approved.

Franklin County Resolution Authorizing MVLF Increase

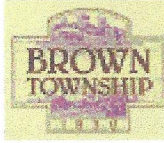
Fiscal Officer Ruwe reported that the Franklin County Board of County Commissioners unanimously approved a Resolution on April 17, 2018 which authorized an additional five-dollar Motor Vehicle License Fee for Franklin County effective thirty days after passage.

Other Items

The Trustees decided to table the suggestion to host one of the future Intergovernmental Meetings due to a concern for lack of space.

Trustee Dever voiced a concern regarding how the Township would deal with the various advocates for trail building in Brown Township and mentioned the strong opposition from residents over trails crossing private land.

RECORD OF PROCEEDINGS

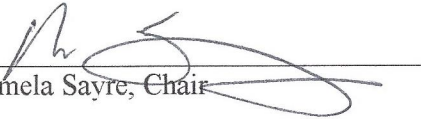


BROWN TOWNSHIP REGULAR SESSION

Held: May 21, 2018

Adjournment

With no further business, Chair Sayre asked for a motion to adjourn. Trustee Dever made a motion to adjourn the meeting. Trustee Martin seconded the motion. Voting results: Sayre: aye, Dever: aye, Martin: aye. The meeting was adjourned at 8:40 p.m.


Pamela Sayre, Chair


Gregory Ruwe, Fiscal Officer

All formal actions of the Trustees/ Fiscal Officer of Brown Township concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.